

CONSOLIDATED AGENDA FOR THE  
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING

**Tuesday, August 20, 2013**

**JANICE RUTHERFORD**  
**CHAIR**  
Second District Supervisor



**GARY C. OVITT**  
**VICE CHAIR**  
Fourth District Supervisor

**ROBERT A. LOVINGOOD**  
First District Supervisor

**JAMES RAMOS**  
Third District Supervisor

**JOSIE GONZALES**  
Fifth District Supervisor

**Chief Executive Officer**  
Gregory C. Devereaux

**County Counsel**  
Jean-Rene Basle

**Clerk of the Board**  
Laura H. Welch

This is a consolidated agenda for the scheduled meeting of the San Bernardino County Board of Supervisors, also sitting as the Governing Board of the following: Successor Agency to the County of San Bernardino Redevelopment Agency; County Industrial Development Authority; Economic and Community Development Corporation; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; County Flood Control District; Board Governed County Service Areas; Inland Empire Public Facilities Corporation; San Bernardino County Financing Authority; San Bernardino County Fire Protection District; Big Bear Valley and Bloomington Recreation and Park Districts.

This agenda contains a brief description of each item of business to be considered at today's meeting. In accordance with the Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting on the official Board of Supervisors Bulletin Boards outside of the County Government Center, 385 North Arrowhead Avenue, San Bernardino, CA, the Bob Burke Joshua Tree Government Center, 63665 Twentynine Palms Highway, Joshua Tree, CA 92252 and the Jerry Lewis High Desert Government Center, 15900 Smoke Tree Street, Hesperia, CA 92345. The agenda, its supporting documents and all writings received by the Board related to these items are public records and available for review during regular business hours at the Clerk of the Board of Supervisors office on the 2<sup>nd</sup> floor of the County Government Center. The agenda and its supporting documents, along with live and archived video of the meeting, can be viewed online at <http://www.sbcounty.gov/cob>. However, the online agenda may not include all available supporting documents nor the most current version of documents.

Items listed on the Consent Calendar are expected to be routine and non-controversial and, unless the Board directs that an item be held for further discussion, the entire Consent Calendar will be acted upon as the first item of business on the Discussion Calendar (entitled "Action on Consent Calendar"). If the Board directs that an item listed on the Consent Calendar be held for further discussion, the item will be addressed under "Deferred Items," the second item listed on the Discussion Calendar.

In accordance with the Rules Applicable to Board of Supervisors Meetings (County Code Section 12.0101), members of the public may address the Board on any item on the agenda and on any matter that is within the Board's jurisdiction. To address the Board regarding an item that is on the agenda, complete and submit the yellow form entitled "Calendared Item-Request to Speak." To address the Board regarding an item that is within their jurisdiction, but not on today's agenda, complete and submit the white "Public Comment – Request to Speak" form. These requests must be submitted to the Clerk of the Board prior to the time the item is called for consideration. The Chairman will call speakers forward to present their comments at the appropriate time. When called, approach the podium and please state your name before giving your presentation. Speakers may address the Board for up to three (3) minutes total on the consent calendar, up to three (3) minutes on each discussion item, and up to three (3) minutes total on Public Comment, not to exceed a total of twelve (12) minutes for the meeting, unless it is determined that a different limit is appropriate. Speakers are to address the Board as a whole through the Chair. Comments to individual Supervisors and/or staff are not permitted.

**Alternate locations to address the Board** - Any person interested in viewing or addressing the Board during a Board approved meeting ([click here](#) for list of scheduled meetings) by interactive video (the Board members may see as well as hear speakers) may do so at the Bob Burke Joshua Tree Government Center, located at 63665 Twentynine Palms Highway, Joshua Tree, CA 92252 or the Jerry Lewis High Desert Government Center, 15900 Smoke Tree Street, Hesperia, CA 92345. If any such person intends to submit documentation to the Board for its consideration prior to the meeting, such documentation shall be submitted to the Clerk of the Board of Supervisors, 385 North Arrowhead Avenue, 2<sup>nd</sup> Floor, San Bernardino, CA 92415-0130, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the videoconferencing sites shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: These alternate locations are being offered as a courtesy for Board approved meetings (see above) and may be closed due to inclement weather or may not be available if technology fails. If the sites are closed due to inclement weather, a notice will be posted by 9:00 a.m. the day of the Board meeting.



*PLEASE SILENCE CELL PHONES, PAGERS AND OTHER ELECTRONIC  
COMMUNICATION DEVICES UPON ENTERING THE CHAMBERS*

TO OBTAIN ADDITIONAL INFORMATION ON ANY ITEMS, PLEASE CONTACT THE PRESENTER LISTED UNDER EACH ITEM. YOU ARE ENCOURAGED TO OBTAIN ANY CLARIFYING INFORMATION PRIOR TO THE MEETING TO ALLOW THE BOARD TO MOVE EXPEDITIOUSLY IN ITS DELIBERATIONS

Except where noted, all scheduled items will be heard in the Covington Chambers of the Board of Supervisors, County Government Center, 385 North Arrowhead Avenue, First Floor, San Bernardino, California.

**9:00 A.M. - CONVENE MEETING OF THE BOARD OF SUPERVISORS - Magda Lawson Room, Fifth Floor, County Government Center**

**CLOSED SESSION**

**BOARD OF SUPERVISORS**

Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1)):

1. Eva Freda, et al. v. Redlands Community Hospital, et al., Case No. CIVDS 1205899
2. Albert Lobo v. County of San Bernardino, Case No. ADJ7505520
3. San Bernardino County Public Attorneys Association v. County of San Bernardino, Case No. CIVDS 1304516
4. San Bernardino County Public Attorneys Association v. County of San Bernardino, PERB Case No. LA-CE-845-M
5. County of San Bernardino v. San Bernardino County Public Attorneys Association, PERB Case No. LA-CO-158-M

Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation (Government Code section 54956.9(d)(4)):

6. One case

Conference with Labor Negotiator (Government Code section 54957.6):

7. Agency designated representative: Bob Windle  
Employee organization: San Bernardino County Public Attorneys Association

**PUBLIC SESSION**

**10:00 A.M. – RECONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington Chambers, First Floor, County Government Center**

Invocation and Pledge of Allegiance - Second District

Memorial Adjournments

- Board of Supervisors
- First District – Supervisor Robert A. Lovingood

- Second District – Chair Janice Rutherford
  - Jacob Pilkerton, 22, of Lake Arrowhead
- Third District – Supervisor James Ramos
  - Fred Broadhead, 98, of Barstow
- Fourth District – Vice-Chair Gary C. Ovitt
- Fifth District – Supervisor Josie Gonzales
  - Jesse J. Alvarez, 90, of San Bernardino
  - Manuel Beltran, 79, of Colton
  - Florence Brokaw, 92, of San Bernardino
  - Elza Lorena Gonzales, 51, of San Bernardino
  - Joseph William Green, Jr., 56, of San Bernardino
  - Donna Johnson, 76, of Colton
  - Thomas M. Keating, 76, of San Bernardino
  - Darling Rush, 87, of San Bernardino
  - Betty J. Temby, 87, of Colton

#### Reports from County Counsel and Chief Executive Officer

#### Special Presentations, Resolutions and Proclamations – None

#### Presentation of the Agenda

- a) Consider additions of emergency or urgency items to the agenda to be placed on the Consent or Discussion Calendar at the Board's discretion pursuant to Government Code section 54954.2(b) or (b)(2).
- b) Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors' Agenda.

### **CONSENT CALENDAR**

#### **COUNTY DEPARTMENTS**

##### Board of Supervisors

- 1) Adoption of Resolutions and Proclamations:

##### Board of Supervisors

Adopt proclamation recognizing July 17 through the year 2018 as Local Agency Formation Commission Day in the County of San Bernardino.

Adopt proclamation recognizing the second week of August through the year 2018 as National Health Center Week in the County of San Bernardino.

- 2) Appointments, reappointments and vacancies to Boards, Commissions and Committees:
  - a. Approve the reappointment of Ronald D. Reitz to the Assessment Appeals Board A (Seat 6), At-Large.
  - b. Approve the reappointment of Joseph W. Brady to the Assessment Appeals Board B (Seat 6), At-Large.
  - c. Approve the appointment of Martha Arguello to the San Bernardino County Health Center Governing Board (Seat 11), At-Large.
  - d. Approve the appointment of Brian Anderson to the San Bernardino County Health Center Governing Board (Seat 12), At-Large.

- e. Approve the appointment of Eric S. Vail to the Law Library Board of Trustees (Seat 8), Chair.
  - f. Approve the appointment of Barbara Smith to the San Bernardino County Health Center Governing Board (Seat 10), At-Large.
  - g. Approve the appointment of Carey A. Stockton to the Fish & Game Commission (Seat 6), Fifth District.
  - h. Approve the appointment of Carolyn A. Tillman to the Equal Opportunity Commission (Seat 9), Fifth District.
  - i. Declare and post vacancy per Maddy Act for Gwenn Perez of the Equal Opportunity Commission (Seat 2), Third District.
  - j. Approve the appointment of Laura Corral-Flores to the Equal Opportunity Commission (Seat 11), At-Large.
  - k. Approve the appointment of Gary Ovitt to the Ontario International Airport – Inter Agency Collaborative (ONT-IAC) Mediation Board (Seat 1), At-Large.
  - l. Approve the appointment of Gregory C. Devereaux to the Ontario International Airport – Inter Agency Collaborative (ONT-IAC) Mediation Board (Seat 2), At-Large.
  - m. Receive as information the appointment of Terri Rahhal to the Ontario International Airport – Inter Agency Collaborative (ONT-IAC) Technical Advisory Group (Seat 3 – CEO Designee).
- 3) Direct the County Administrative Office, with the assistance of County Counsel, to begin researching ways to modernize the San Bernardino County Charter and to make recommendations on amendments that can be presented to voters for approval.  
(Presenter: Janice Rutherford, Second District Supervisor, 387-4833)

#### Agriculture/Weights and Measures

- 4) Approve Revenue Agreement with the California Department of Food and Agriculture (State Agreement No. 13-0052) for the Department of Agriculture/Weights and Measures to continue to perform pest detection trapping services from July 1, 2013 through June 30, 2014, for compensation in the amount not to exceed \$1,068,660.  
(Presenter: John G. Gardner, Agricultural Commissioner/Sealer, 387-2115)
- 5) Approve Revenue Agreement with the California Department of Food and Agriculture (State Agreement No. 13-0228-SA) for the Department of Agriculture/Weights and Measures to continue to conduct an egg quality control program on behalf of the State from July 1, 2013, through June 30, 2014, for compensation in the amount not to exceed \$77,476.  
(Presenter: John G. Gardner, Agricultural Commissioner/Sealer, 387-2115)
- 6) Approve Revenue Agreement with the California Department of Food and Agriculture (State Agreement No. 13-0143-SA) for the Department of Agriculture/Weights and Measures to continue a program to inspect nursery stock, investigate complaints, and enforce laws and regulations pertaining to licensing requirements, from July 1, 2013, through June 30, 2014, for compensation in the amount not to exceed \$11,053.  
(Presenter: John G. Gardner, Agricultural Commissioner/Sealer, 387-2115)

## Architecture and Engineering

- 7) Continue the finding originally made by the Board of Supervisors on September 11, 2012, that there is substantial evidence that the recent escapes of pre-sentenced inmates at the Glen Helen Rehabilitation Center, located at 18000 West Institution Road in Devore, created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and service to the public, and did not permit the delay resulting from a formal competitive solicitation of bids to improve the security of the facility (Four votes required).  
(Presenter: Carl R. Alban, Director, 387-5000)

## Arrowhead Regional Medical Center

- 8) 1. Approve Amendment No. 1 to Physician Service Agreement No. 12-853 with Arrowhead Cardiology Medical Group, Inc. for the provision of two additional nurse practitioners to provide hospitalist services increasing the cost for this service by \$250,000 from \$345,000 to \$595,000 per annum; and add one new physician to provide services to the Medical Office Building Internal Medicine Clinic increasing the cost for this service by \$150,000 from \$100,000 to \$250,000 per annum for a total increase in the contract of \$400,000 to from \$3,266,909 per annum to \$3,666,909 per annum effective September 1, 2013 through June 30, 2014.  
2. Approve Amendment No. 1 to Physician Service Agreement No. 12-854 with Arrowhead Family Medical Group, Inc. for an additional physician to provide services to Arrowhead Regional Medical Center's Family Health Centers increasing the contract by \$125,000 per annum from \$2,777,000 per annum to \$2,902,000 per annum effective September 1, 2013 through June 30, 2014.  
(Presenter: Patrick Petre, Director, 580-6150)
- 9) Approve the following agreements for primary care services, effective August 20, 2013 through December 31, 2013:  
1. Mission City Community Network, Inc.  
2. Prime Healthcare Services, Inc.  
(Presenter: Patrick Petre, Director, 580-6150)
- 10) Approve Amendment No. 1 to the Purchase Order Agreement No. 13-148 with Roche Diagnostics Corporation adding Exhibit A, Addendum to RALS®-Plus Software Technology License Agreement with no other changes to the agreement.  
(Presenter: Patrick Petre, Director, 580-6150)
- 11) Approve Agreement with Elsevier Inc. dba Elsevier/MC Strategies for the software and licensing subscription of the Mosby's Nursing Skills products for the total amount not to exceed \$144,039 for the period of August 20, 2013 through August 19, 2016.  
(Presenter: Patrick Petre, Director, 580-6150)
- 12) Approve changes within the following Membership and/or Clinical Privileges categories requested in Attachment A as recommended by the Medical Executive Committee:  
1. Initial Appointment Medical Staff  
2. Completion of Provisional Period  
3. Completion of Proctoring  
4. Extension of Provisional Period  
5. Change in Staff Status and Clinical Privileges  
6. Applications for Reappointment  
7. Voluntary Resignation in Membership and/or Clinical Privileges  
(Presenter: Patrick Petre, Director, 580-6150)



- 13) Accept the Joint Conference Committee meeting minutes of the meeting held on May 15, 2013, and direct the Clerk of the Board to maintain as confidential closed session documents pursuant to Evidence Code Sections 1157 et seq.  
(Presenter: Patrick Petre, Director, 580-6150)
- 14) Authorize the Purchasing Agent to issue a Purchase Order with Govplace in the amount of \$227,846 for a two year Hewlett-Packard support agreement, effective August 20, 2013 through July 31, 2015.  
(Presenter: Patrick Petre, Director, 580-6150)
- 15) 1. Approve Amendment No. 4 to Revenue Agreement No. 11-20 with Blue Shield of California Foundation extending the term through June 30, 2013.  
2. Approve Amendment No. 1 to Agreement No. 11-129 with DNH Medical Management, Inc., dba The Camden Group for the provision of healthcare consulting services for strategic planning and financial analysis extending the term through June 30, 2013 and reducing the amount from a total not to exceed of \$250,200 to a total of \$155,450.50.  
(Presenter: Patrick Petre, Director, 580-6150)

#### Auditor-Controller/Treasurer/Tax Collector

- 16) Authorize the Auditor-Controller/Treasurer/Tax Collector to issue a new warrant to replace a stale dated warrant originally issued to Icon Educational Centers, Inc. in the amount of \$1,052.00  
(Presenter: Larry Walker, Auditor-Controller/Treasurer/Tax Collector, 386-9000)

#### Behavioral Health

- 17) Approve contract with The Institute for Urban Initiatives, for the provision of homeless consulting services to the County of San Bernardino, in support of the Continuum of Care Homeless Assistance Program, in an amount not to exceed \$46,575, for the contract period of August 30, 2013 through June, 30, 2014.  
(Presenter: CaSonya Thomas, Director, 382-3133)
- 18) Approve Amendment No. 2, effective September 1, 2013, to Contract No. 10-846 with SAS Institute, Inc. for its proprietary Data Warehouse Mining software annual maintenance and support services, extending the contract for an additional year, and increasing the total contract amount by \$213,745, from \$1,671,973 to \$1,885,718, for the contract period of September 1, 2010 through August 31, 2014.  
(Presenter: CaSonya Thomas, Director, 382-3133)
- 19) 1. Approve Amendment No. 2, effective August 20, 2013, to Contract No. 12-374 with Mental Health Systems, Inc. for the provision of Alcohol and Drug Outpatient Services for Children and Family Services clients, expanding the service area of the contract, with no change in the total aggregate amount of \$815,000 for these services, for the contract period of July 1, 2012 through June 30, 2014.  
2. Approve contract with High Desert Child, Adolescent and Family Services, Inc. for the provision of Alcohol and Drug Services Outpatient Services for Children and Family Services clients, in the total aggregate amount of \$415,000, for the contract period of August 20, 2013 through June 30, 2014.  
(Presenter: CaSonya Thomas, Director, 382-3133)
- 20) Approve travel, registration, and related expenses, in an amount not to exceed \$1,601 for two San Bernardino County Behavioral Health Commissioners to attend the 19th Annual Latino Behavioral Health Institute Conference in Los Angeles, California from September 10, 2013 through September 13, 2013.  
(Presenter: CaSonya Thomas, Director, 382-3133)
- 21) Approve Amendment No. 1, effective August 20, 2013, to the non-financial Affiliation Agreement No. 11-273 with Loma Linda University School of Medicine adding their fourth-year medical students to the clinical and instructional training program, for the agreement period of July 1, 2011 through June 30, 2014.  
(Presenter: CaSonya Thomas, Director, 382-3133)

- 22) Approve employment contract with Jessica Baca, Community Liaison, for an annual cost of \$55,631 (\$41,516 Salary, \$14,115 Benefits), effective August 20, 2013.  
(Presenter: CaSonya Thomas, Director, 382-3133)

#### Children and Family Services

- 23) Approve Amendments, effective August 21, 2013, to contracts with the following agencies to continue the provision of Foster Care-Wraparound Program services, update contract language, and increase the combined amount of the four contracts by \$12,400,000, for a total combined contract amount not to exceed \$51,786,171, for the period of July 1, 2011 through June 30, 2014:
1. Families First, Inc. dba EMQ Families First, Contract No. 11-476 A-1, increasing the total contract amount by \$4,630,000, for a total contract amount of \$17,219,401.
  2. Lutheran Social Services of Southern California, Contract No. 11-477 A-2, increasing the total contract amount by \$100,000 for a total contract amount of \$3,127,599.
  3. South Coast Children's Society, Inc. dba South Coast Community Services Contract No. 11-479 A-1, increasing the total contract amount by \$970,000 for a total contract amount of \$14,111,971.
  4. Victor Community Support Services, Inc., Contract No. 11-480 A-1, increasing the total contract amount by \$6,700,000 for a total contract amount of \$17,327,200.
- (Presenter: DeAnna Avey-Motikeit, Director, 388-0242)

#### Clerk of the Board

- 24) Accept the recommendations of various departments and approve the following business license:
- License for Secondhand Dealer for Yasmin Luna & Joana Hernandez dba Second Chance Thrift Store (Community: Ontario).
- (Presenter: Laura H. Welch, Clerk of the Board of Supervisors, 387-3848)
- 25) Refer to County Counsel for investigation and report the following claims for refund of tax payment:
1. David Chen
  2. Larry Taylor
  3. Martha Horst, Trustee
  4. Norman Fullylove
- (Presenter: Laura H. Welch, Clerk of the Board of Supervisors, 387-3848)

#### County Administrative Office

- 26) 1. Adopt Resolution:
- a. Approving the property tax revenue amounts to be transferred as a result of the pending reorganization related to LAFCO No. 3171A to include detachment from the City of Redlands and Annexation to the San Bernardino County Fire Protection District and its Valley Service Zone and County Service Area 70 and its Zone EV-1 in the total amount of \$8,844;
  - b. Approving a letter of intent regarding the proposed amendment to Contract No. 03-0856 relating to apportionment of Sales and Use Tax and provision for certain municipal services to include parcels to be detached from the City of Redlands and annexed to the San Bernardino County Fire Protection District and its Valley Service Zone and County Service Area 70 and its Zone EV-1; and
  - c. Approving a letter of intent to enter into an agreement with the City of Redlands for the apportionment of certain property tax revenues.
- (Presenter: Katrina Turturro, Deputy Executive Officer, 387-4599)

## Economic Development

- 27) 1. Approve sales and use tax sharing revenue agreement between the County of San Bernardino and California Steel Industries (CSI) in an amount equal to 50% of local sales and use tax revenues received by the County from the investment in a new pipe mill project, annual capital expenditures and other maintenance expenses for facility upgrades by CSI for a period of two years.  
2. Authorize the Chief Executive Officer to exercise an option to extend the agreement for up to two additional years.  
(Presenter: Kelly Reenders, Administrator, 387-4460)

## Information Services

- 28) Approve Amendment No. 3 to Master Service Agreement 11-76 A-2 with Verizon California Inc. to add special construction services in order to increase bandwidth capacity for wide area network connectivity for a one-time charge of \$48,029.  
(Presenter: Jennifer Hilber, Chief Information Officer, 388-0529)
- 29) Approve contract in the amount of \$216,000 with Modis, Inc. to provide programming services for an Arrowhead Regional Medical Center application for the period of August 20, 2013, through August 19, 2014.  
(Presenter: Jennifer Hilber, Chief Information Officer, 388-0529)

## Land Use Services

- 30) Approve the Land Use Services Department Remodel Project and establish a project budget of \$750,000.  
(Presenter: Gia Kim, Assistant Director of Land Use Services, 252-5105)
- 31) Approve a twelve (12) month extension of time to August 22, 2014, with the project subdivider, Lennar Lytle, L.L.C. 980 Montecito Drive, Suite 302, Corona, CA 92879 (Lennar) to complete the road and drainage and water improvements required for Tract 16977-2 located in the Devore area.  
(Presenter: Sameh Basta, Interim Division Chief, 252-5107)

## Law and Justice Administration

- 32) Approve Amendment No. 1 to Revenue Agreement No. 10-890 with the U.S. Department of Justice, Office of Justice Programs for the 2010 Edward Byrne Memorial Justice Assistance Grant (Award #2010-DJBX-0331), extending the grant term from September 30, 2013 to September 30, 2014 with no change in the original grant award amount of \$1,035,415.  
(Presenter: Ronald E. Cochran, Chairman, 387-3671)

## Museum

- 33) 1. Find that the "*Great California ShakeOut*," the nation's largest earthquake drill, at the San Bernardino County Museum on Thursday, October 17, 2013 from 9:00 a.m. to 12:00 p.m. and at Victor Valley Museum on Friday, October 18, 2013 from 9:00 a.m. to 12:00 p.m., will be an event to educate school children and adults as to earthquake science and preparedness.  
2. Find that waiving admission fees for the "*Great California ShakeOut*" at the San Bernardino County Museum on Thursday, October 17, 2013, from 9:00 a.m. to 12:00 p.m. and Victor Valley Museum on Friday, October 18, 2013, from 9:00 a.m. to 12:00 p.m. serves a very important public purpose of educating the public as to earthquake preparedness.  
3. Approve waiver of the admission fees at the San Bernardino County Museum on Thursday, October 17, 2013, from 9:00 a.m. to 12:00 p.m. and Victor Valley Museum on Friday, October 18, 2013, from 9:00 a.m. to 12:00 p.m. for the "*Great California ShakeOut*."  
(Presenter: Robert L. McKernan, Director, 307-2669)



## Preschool Services

- 34) 1. Approve the submission of a grant application to the California Department of Education, Nutrition Services Division for continued participation in the Child and Adult Care Food Program, in the amount of \$2,152,372, for the period of October 1, 2013 through September 30, 2014.
2. Authorize the Chief Executive Officer or Director of the Preschool Services Department to execute this grant application and any subsequent non-substantive amendments necessary, on behalf of the County, subject to review and approval from County Counsel.
3. Direct the Director of the Preschool Services Department to transmit all documents and amendments in relation to this application to the Clerk of the Board of Supervisors.
- (Presenter: Diana Alexander, Director, 383-2005)

## Probation

- 35) Approve revenue agreement with the United States Department of Justice (DOJ) allowing the Probation Department to participate in the DOJ's equitable sharing program for receipt of future federal asset forfeiture funds.
- (Presenter: Scott Frymire, Deputy Chief Probation Administrator, 387-5580)

## Public Health

- 36) Approve Revenue Contract with the Department of State Hospitals – Patton (State Agreement No. 13-30079) in the amount of \$49,999.99 for the Department of Public Health to provide Laboratory Services to all physician referred Patton State Hospital patients for the period of September 1, 2013 through June 30, 2015.
- (Presenter: Trudy Raymundo, Director, 387-9146)
- 37) Approve San Bernardino County Health Center Governing Board Bylaws for Department of Public Health clinics designated as Federally Qualified Health Centers by the United States Department of Health and Human Services, Health Resources and Services Administration effective upon approval by the Board of Supervisors.
- (Presenter: Trudy Raymundo, Director, 387-9146)

## Public Works-Environmental and Construction

- 38) 1. Approve Addendum No. 1, issued on June 28, 2013 for the Maple Lane project (Project).
2. Award a contract to William Kanayan Construction (Rimforest, CA) in the amount of \$1,525,752 for the installation of drainage pipe and open channel reconstruction in the Moonridge area.
3. Authorize a contingency fund of \$152,575 for the project.
4. Authorize the Director of Public Works to execute changes in the contract should they become necessary in the future for a total amount not to exceed \$88,787.
5. Authorize the Director of Public Works to execute the Notice of Completion after acceptance of the work.
- (Presenter: Annesley Ignatius, Deputy Director, 387-7906)
- 39) 1. Approve Addendum No. 1, issued on July 3, 2013, for the Hatchery Drive project (Project).
2. Award a contract to William Kanayan Construction (Rimforest, CA) in the amount of \$468,600 for the improvement of drainage in the Erwin Lake area.
3. Authorize a contingency fund of \$46,860 for the project.
4. Authorize the Director of Public Works to execute changes in the contract should they become necessary in the future for a total amount not to exceed \$35,930.
5. Authorize the Director of Public Works to execute the Notice of Completion after acceptance of the work.
- (Presenter: Annesley Ignatius, Deputy Director, 387-7906)

- 40)     1. Award a contract to Cooley Construction, Inc. (Hesperia, CA) in the amount of \$143,815.95 to construct a realignment of Lilac Road (Project) in the Phelan area.  
2. Authorize a contingency fund of \$14,381 for the project.  
3. Authorize the Director of Public Works to execute changes in the contract should they become necessary in the future for a total amount not to exceed \$14,381.  
4. Authorize the Director of Public Works to execute the Notice of Completion after acceptance of the work.  
(Presenter: Annesley Ignatius, Deputy Director, 387-7906)

#### Public Works-Solid Waste Management

- 41)     1. Award a contract to SWT Engineering of Ontario, in the amount not to exceed \$500,000 to provide On-Call General Engineering Services to the Department of Public Works Solid Waste Management Division for an approximate three-year and one-month term commencing on August 20, 2013, and ending on September 30, 2016.  
2. Award a contract to Tetra Tech BAS of Diamond Bar, in the amount not to exceed \$500,000 to provide On-Call General Engineering Services to the Department of Public Works Solid Waste Management Division for an approximate three-year and one-month term commencing on August 20, 2013, and ending on September 30, 2016.  
3. Award a contract to Geo-Logic Associates, Inc. of San Bernardino, in the amount not to exceed \$300,000 to provide On-Call Geotechnical, Geological and Hydrogeological Engineering Services to the Department of Public Works Solid Waste Management Division for an approximate three-year and one-month term commencing on August 20, 2013, and ending on September 30, 2016.  
4. Award a contract to Advanced Earth Sciences, Inc. of Irvine, in the amount not to exceed \$300,000 to provide On-Call Geotechnical, Geological and Hydrogeological Engineering Services to the Department of Public Works Solid Waste Management Division for an approximate three-year and one-month term commencing on August 20, 2013, and ending on September 30, 2016.  
(Presenter: Gerry Newcombe, Director, 387-7906)
- 42)     1. Approve Addendum No. 1, issued on July 16, 2013, for the Landfill Gas Collection and Control System construction project at the Big Bear Sanitary Landfill.  
2. Find the bid received from Sukut Construction, Inc. of Santa Ana to be non-responsive.  
3. Award a construction contract to Environmental Construction, Inc. of Woodland Hills, in the amount of \$1,786,416 for the construction of the Landfill Gas Collection and Control System project at the Big Bear Sanitary Landfill.  
4. Authorize the Director of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$101,820 pursuant to Public Contract Code section 20142.  
5. Authorize the Deputy Director of the Solid Waste Management Division, Department of Public Works, to accept the work for the Landfill Gas Collection and Control System project at the Big Bear Sanitary Landfill when 100% complete and execute and file the Notice of Completion.  
(Presenter: Gerry Newcombe, Director, 387-7906)
- 43)     Approve the plans and specifications and authorize the Deputy Director of the Department of Public Works - Solid Waste Management Division to advertise for competitive bids for the Phase 1 Borrow Area Liner Project at the Barstow Sanitary Landfill.  
(Presenter: Gerry Newcombe, Director, 387-7906)

#### Public Works-Transportation

- 44)     Adopt resolution to establish a multi-way stop at Nordic Drive at Valhalla Drive in the Running Springs area and to direct the County Road Commissioner to perform such acts as are necessary to establish a multi-way stop pursuant to County Code Section 52.0111(a).  
(Presenter: Mazin Kasey, Deputy Director, 387-7906)

- 45) Adopt a resolution that: 1) rescinds approval by the Board of Supervisors, dated June 10, 1991, of Item 11 from the minutes of the April 9, 1991, meeting of the Traffic Committee that established "Walnut Street as a through highway from and including La Colina Street to Fifth Street in the vicinity of Yucaipa"; 2) establishes a multi-way stop at Overcrest Drive where it meets Walnut Street, Valencia Drive and La Colina Drive in the Redlands area; and 3) directs the County Road Commissioner to perform such acts as are necessary to implement the terms of the resolution pursuant to County Code Section 52.0111(a), Subsections (a) and (c)(1).  
(Presenter: Mazin Kasey, Deputy Director, 387-7906)
- 46) Adopt a resolution that: 1) rescinds approval by the Board of Supervisors of Item No. 1 on page 1 of the minutes from July 29, 1963, which established "Sheep Creek Road as a through highway from State Highway 59 [State Route 138] north to Phelan Road, in the vicinity of Phelan"; 2) establishes a multi-way stop at Sheep Creek Road at Sunnyslope Road in the Phelan area; and 3) directs the County Road Commissioner to perform such acts as are necessary to implement the terms of the resolution pursuant to County Code Section 52.0111, Subsections (a) and (c)(1).  
(Presenter: Mazin Kasey, Deputy Director, 387-7906)
- 47) Adopt a resolution that: 1) rescinds approval by the Board of Supervisors of Item No. 2 on page 2 of the minutes from April 3, 1961, which established "Crest Forest Drive as a through highway from State Highway 188 [138] east to State Highway 43 [18] in the Crestline area"; 2) establishes a multi-way stop at Crest Forest Drive at Skyland Drive in the Crestline area; and 3) directs the County Road Commissioner to perform such acts as are necessary to implement the terms of the resolution pursuant to County Code Section 52.0111, Subsections (a) and (c)(1).  
(Presenter: Mazin Kasey, Deputy Director, 387-7906)
- 48) 1. Approve Cooperative Agreement between the County of San Bernardino and the Town of Apple Valley in which the County of San Bernardino and the Town of Apple Valley will contribute \$48,179 and \$16,831, respectively, towards the \$65,010 estimated cost to apply chip seal on the pavement of Kiowa Road, located in the Apple Valley area.  
2. Authorize the Director of Public Works to increase the Cooperative Agreement contract amount by up to 25 percent (from \$65,010 to \$81,263), should construction costs dictate such an increase.  
(Presenter: Mazin Kasey, Deputy Director, 387-7906)
- 49) 1. Rescind the portion of Resolution No. 2006-45 that provides County of San Bernardino financial assistance to the City of Needles beyond \$76,840 already paid by the County to the City for the improvement of "J" Street located in the City (Four votes required).  
2. Terminate Cooperative Agreement No. 06-189 with the City of Needles in which the County of San Bernardino, via the Department of Public Works, agreed to provide financial assistance to the City in the amount of \$571,293 (\$360,646.50 in the form of a contribution and \$210,646.50 in the form of a loan) for use towards the "J" Street Connector Project.  
(Presenter: Mazin Kasey, Deputy Director, 387-7906)
- 50) Receive the 2013-14 Mountain Area Regional Transit Authority proposed Operating and Capital Budget for review and comment as required by the Mountain Area Regional Transit Authority Joint Powers Agreement.  
(Presenter: Mazin Kasey, Deputy Director, 387-7906)

#### Real Estate Services

- 51) 1. Approve the Purchase and Sale Agreement and Escrow Instructions between the County of San Bernardino and Wen Hsiung Tseng and Peony Tseng to acquire an 18,950 square foot two-story office building on 0.98 acres of land (APN 0396-152-15), together with approximately 93 parking spaces, located at 15456 W. Sage Street in Victorville in the amount of \$1,325,000 plus escrow and title costs estimated at \$3,000 and authorize the Chair to execute said Purchase and Sale Agreement and Escrow Instructions.

2. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction.
3. Confirm finding of exemption and direct the Clerk of the Board to post the Notice of Exemption as required under the California Environmental Quality Act.

(Presenter: David H. Slaughter, Director, 387-5252)

- 52) Approve Amendment No. 1 to revenue Lease Agreement No. 10-928 with Bennett and Rhonda Slegers to extend the term from September 15, 2013 through September 14, 2015 and reflect a change in the name of the tenant for 74.44 acres of County-owned dairy land and a single family residence in Ontario for revenue in the amount of \$120,000.  
(Presenter: David H. Slaughter, Director, 387-5252)
- 53) Approve Amendment No. 2 to Lease Agreement No. 08-359 with Community Hospital of San Bernardino, a California nonprofit public benefit corporation, to correct the name of the owner and extend the term through August 31, 2016 for 2,100 square feet of office space in San Bernardino for the Department of Public Health, Women, Infants and Children Program in the amount of \$105,840.  
(Presenter: David H. Slaughter, Director, 387-5252)
- 54) Approve a five-year revenue license agreement with the City of Ontario for approximately 30 square feet of County-owned land at the Milliken Sanitary Landfill in Ontario from September 1, 2013 through August 31, 2018 for total revenue in the amount of \$5,000.  
(Presenter: David H. Slaughter, Director, 387-5252)
- 55)
  1. Rescind Lease Agreement No. 13-184.
  2. Approve a ten-year lease agreement for 25,000 square feet of office space in San Bernardino for the Human Services from May 1, 2014 through April 30, 2024 in the amount of \$6,075,000.  
(Presenter: David H. Slaughter, Director, 387-5252)
- 56)
  1. Rescind Lease Agreement No. 13-183.
  2. Approve a ten-year lease agreement for 45,000 square feet of office space in San Bernardino for the Department of Behavioral Health from May 1, 2014 through April 30, 2024 in the amount of \$10,935,000.  
(Presenter: David H. Slaughter, Director, 387-5252)
- 57)
  1. Approve Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions between the County of San Bernardino and the City of Hesperia to acquire a 66,775 square foot office building on a 4.42 acre site in Hesperia for the amount of \$33,071,677.44 plus escrow and title costs of \$22,450, and authorize the Chair to execute said Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions.
  2. Approve Shared Parking License Agreement between the County of San Bernardino and the City of Hesperia for the shared use of parking lots located at the Jerry Lewis High Desert Government Center, 15900 Smoke Tree Street, and City Hall, 9700 Seventh Avenue, in Hesperia and authorize the Chair to execute said Shared Parking License Agreement.
  3. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other documents necessary to complete this transaction.  
(Presenter: David H. Slaughter, Director, 387-5252)

#### Real Estate Services - Facilities Management

- 58)
  1. Approve a three-year contract in an amount not to exceed \$237,348 with Manley's Boiler, Inc. of Buena Park to provide scheduled preventative maintenance and service on boilers serving twenty-eight County-owned buildings from September 1, 2013 through August 31, 2016.
  2. Authorize the Purchasing Agent to issue a Blanket Purchase Order with Manley's Boiler, Inc. for unforeseen boiler expenses in a total amount not to exceed \$120,000 for the three-year period from September 1, 2013 through August 31, 2016.  
(Presenter: David H. Slaughter, Director, 387-5252)

## Regional Parks

- 59) 1. Approve Grant Revenue Agreement No. 13-001 with the California Coastal Conservancy to accept grant funds in an amount not to exceed \$100,000 to complete the engineering, design, acquisition of easements, appraisal, and negotiation of six easements from private landowners for 3.5 miles of the Santa Ana River Trail from California Street to Orange Street in the City of Redlands, for an agreement period from the date signed by both parties and received in the Office of Conservancy (Effective Date) through September 30, 2014.
2. Adopt Resolution authorizing the Chief Executive Officer or the Director of the Regional Parks Department, to execute all documents in relation to the acceptance and implementation of State Agreement No. 13-001 and any subsequent non-substantive amendments, as required by the State and on behalf of the County, upon review and approval of the Chief Executive Officer and County Counsel.
3. Direct the Chief Executive Officer or the Director of the Regional Parks Department to transmit all documents and amendments in relation to the acceptance and implementation of State Agreement No. 13-001 to the Clerk of the Board of Supervisors.
- (Presenter: Keith Lee, Director, 387-2340)
- 60) Approve Revenue Interim Use Permit with Eco Fun Challenge, LLC for the use of Prado Regional Park, located in Chino, to hold "That Dam Mud Run at Prado Dam" event on November 16, 2013, and related set-up ten days prior to the event (November 5 - 15, 2013) and tear-down five days after the event (November 17 - 21, 2013), wherein the County will receive a guaranteed minimum amount of \$10,000 from parking fees, as compensation for use of the Park for this event.
- (Presenter: Keith Lee, Director, 387-2340)
- 61) Approve the Cost Sharing Agreement between the Regional Parks Department and Live Nation Worldwide, Inc. that provides for reimbursement to Regional Parks for security services provided by Allied Barton Security Services at the San Manuel Amphitheater located within Glen Helen Regional Park, for an amount that will not exceed \$70,600, for a term that is effective upon execution by both parties through July 22, 2014.
- (Presenter: Keith Lee, Director, 387-2340)
- 62) Approve Amendment No. 1 to Agreement No. 11-576 with ValleyCrest Landscape Maintenance for the addition of mowing, fertilization and pest control services at Mojave Narrows Regional Park thus increasing the agreement amount by \$54,600, from \$695,520 to a total aggregate amount not to exceed \$750,120.
- (Presenter: Keith Lee, Director, 387-2340)
- 63) Receive list of Regional Parks approved Interim Use Permits, License Agreements, Short-term Leases, and Solicitations of Proposal executed consistent with County Policy 08-03-02, during the period March 1, 2013 through March 31, 2013.
- (Presenter: Keith Lee, Director, 387-2340)

## Sheriff/Coroner/Public Administrator

- 64) 1. Approve contract with MorphoTrust USA, Inc. for procurement of proprietary maintenance of the County's Live Scan equipment in the amount of \$226,169 for the period of September 1, 2013 through August 31, 2014.
2. Approve contract with MorphoTrust USA, Inc. for the procurement of proprietary maintenance of the County's Cal-ID IBIS-Extreme mobile fingerprinting equipment in the amount of \$44,000 for the period of October 1, 2013 through September 30, 2014.
- (Presenter: Steve Higgins, Captain, 387-0640)
- 65) Approve contract with Fairview Ford, to provide vehicle broker auction services, from September 1, 2013 through August 31, 2016, in an amount not to exceed \$2,000,000 per year.
- (Presenter: Steve Higgins, Captain, 387-0640)



- 66) Approve revenue contract with Department of Consumer Affairs, Dental Board of California, for maximum revenue received by the County of \$1,200, for use of the Sheriff's weapons firing range facility from August 20, 2013 through June 30, 2014.  
(Presenter: Steve Higgins, Captain, 387-0640)

## **SEPARATED ENTITIES**

### **Bloomington Recreation and Park District**

- 67) Acting as the governing body of Bloomington Recreation and Park District, approve a three-year revenue lease agreement with Family Service Association for 1,500 square feet of kitchen and office space located at the Ayala Park Senior Center in Bloomington to provide meals to seniors from July 1, 2013 to June 30, 2016 for total revenue in the amount of \$15,768.  
(Presenter: David H. Slaughter, Director, 387-5252)

### **Board Governed County Service Areas**

- 68) Acting as the governing body of County Service Area 70, Zone R-8:
1. Adopt a Resolution of Intent to authorize streetlight services for County Service Area 70, Zone R-8 (Riverside Terrace) (CSA 70, Zone R-8).
  2. Authorize the Special Districts Department to proceed with a property owner mailed ballot election with assistance from True Ballot, a private election company.
  3. Establish October 22, 2013, as the date for a public hearing for the Board of Supervisors to consider the addition of streetlight services to CSA 70, Zone R-8 and hear any testimony of interested parties for the addition of streetlight services.
  4. If the election is successful, upon direction by the Special Districts Department, direct the Clerk of the Board to:
    - a. Publish a notice of the October 22, 2013, hearing pursuant to Section 25217 (d) of the Government Code;
    - b. Mail copies of the notice to all affected landowners whose names appear on the last equalized assessment roll at least 20 days before the hearing date;
    - c. Mail copies of the notice to all affected cities, special districts or spheres in the proposed zone at least 20 days prior to the hearing date;
    - d. Post a notice in at least three public places in the Zone.
- (Presenter: Jeffrey O. Rigney, Director, 387-5967)

### **Inland Counties Emergency Medical Agency**

- 69) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve an agreement with the California Office of Administrative Hearings, in the amount of \$48,000, to conduct appeal hearings pursuant to the California Administrative Procedure Act during the five year period commencing on the date which both parties have executed the agreement.  
(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

### **San Bernardino County Fire Protection District**

- 70) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Accept a grant award in the amount of \$609,613.46 from the California Governor's Office of Emergency Services for the re-roofing phase Project No. 1 of the FY08 Legislative Pre-Disaster Mitigation Grant Program for the purpose of assisting property owners in the San Bernardino County Mountains with wood roof replacement costs within the grant performance period of June 28, 2013 to June 27, 2016.

2. Adopt a resolution authorizing Greg Devereaux, Chief Executive Officer; or Mark A. Hartwig, Fire Chief/Fire Warden; or Michael A. Horton, Interim Fire Marshal to sign and submit all necessary documents to California Governor's Office of Emergency Services related to the re-roofing phase of the FY08 Legislative Pre-Disaster Mitigation Grant Program; to take all necessary actions to carry out the program performance objectives and to execute all documents in relation to the acceptance and implementation of the grant including amendments to extend the performance timeline of the grant and any non-substantive amendments upon review and approval of the Chief Executive Officer and County Counsel.
3. Direct the San Bernardino County Fire Protection District Fire Chief/Fire Warden, to transmit all documents and amendments in relation to the acceptance and implementation of the FY08 Legislative Pre-Disaster Mitigation Grant Program to the Clerk of the Board of Supervisors.

(Presenter: Michael A. Horton, Interim Fire Marshal, 386-8410)

- 71) Acting as the governing body of the San Bernardino County Fire Protection District, approve a mutual aid agreement with the Naval Air Weapons Station, China Lake for mutual assistance on emergency response services, which supersedes the current agreement approved by the Board on June 12, 1989.  
(Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5779)
- 72) Acting as the governing body of the San Bernardino County Fire Protection District authorize the acceptance of a donation from the Havasu Lake Firebells, Inc., in the amount of \$15,000, for the purpose of assisting in the purchase of a water tender for Fire Station No. 18, located in Havasu Lake.  
(Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5779)

#### San Bernardino County Flood Control District

- 73) 1. Acting as the governing body of the San Bernardino County Flood Control District (District), approve updated cooperative agreement (Agreement) between the San Bernardino County Flood Control District (District), Riverside County Flood Control and Water Conservation District, the City of Corona, the City of Norco, the City of Riverside, the City of Eastvale, the City of Jurupa Valley, the County of Riverside, the City of Claremont, the City of Pomona, the Santa Ana Regional Water Quality Control Board, Agricultural Operators (represented by Chino Basin Watermaster), and the Santa Ana Watershed Project Authority to form the Middle Santa Ana River Watershed Task Force (Task Force) and implement requirements of the Middle Santa Ana River Bacteria Total Maximum Daily Load.
2. Acting as the governing body of the San Bernardino County Flood Control District (District), authorize payments to the Santa Ana Watershed Project Authority in an amount not to exceed \$119,284 for administrative and technical services to support the Middle Santa Ana River Bacteria Total Maximum Daily Load Task Force under this Agreement from August 20, 2013, through June 30, 2014.  
(Presenter: Annesley Ignatius, Deputy Director, 387-7906)

#### **MULTIJURISDICTIONAL ITEMS**

##### Multijurisdictional Item with the following entities: County of San Bernardino; San Bernardino County Fire Protection District

- 74) 1. Acting as the governing body of the County of San Bernardino, find the Sheriff's Benefit Rodeo 2013, which will be held at Glen Helen Regional Park from September 27, 2013 through September 29, 2013, assists in meeting the social needs of County citizens.
2. Acting as the governing body of the County of San Bernardino, find the Sheriff's Benefit Rodeo 2013 will be conducted in cooperation with Seven Point Incorporated, a nonprofit charitable organization.
3. Acting as the governing body of the County of San Bernardino, authorize County officials and employees to solicit funds and provide administrative support during work hours, when necessary, and utilize County resources for Rodeo activities.
4. Acting as the governing body of the County of San Bernardino, receive Report of Fundraising Activities for the Sheriff's Benefit Rodeo 2012.

5. Acting as the governing body of the San Bernardino County Fire Protection District (County Fire), authorize County Fire ambulance staff to provide emergency medical services support during the Sheriff's Benefit Rodeo 2013 and utilize County Fire resources in support of the Rodeo activities at an estimated cost of \$3,800.

(Presenter: Steve Higgins, Captain, 387-0640)

Multijurisdictional Item with the following entities: County of San Bernardino; Board Governed County Service Areas; Inland Counties Emergency Medical Agency; San Bernardino County Flood Control District

- 75)
1. Acting as the governing body of the County of San Bernardino, authorize the Auditor Controller/Treasurer/Tax Collector to adjust appropriation and revenue required to finalize budget for 2012-13, which are detailed in the attached 2012-13 Year End Budget Adjustment Report (Four Votes Required).
  2. Acting as the governing body of the County of San Bernardino, approve the Board Discretionary Fund Allocation Spending Plan.
  3. Acting as the governing body of County Service Areas and their Zones, authorize the Auditor Controller/Treasurer/Tax Collector to adjust appropriation and revenue required to finalize budget for 2012-13, which are detailed in the attached 2012-13 Year End Budget Adjustment Report (Four Votes Required).
  4. Acting as the governing body of the San Bernardino County Flood Control District, authorize the Auditor-Controller/Treasurer/Tax Collector to adjust appropriation and revenue required to finalize budget for 2012-13, which are detailed in the attached 2012-13 Year End Budget Adjustment Report (Four Votes Required).
  5. Acting as the governing body of the Inland Counties Emergency Medical Agency, authorize the Auditor-Controller/Treasurer/Tax Collector to adjust appropriation and revenue required to finalize budget for 2012-13, which are detailed in the attached 2012-13 Year End Budget Adjustment Report (Four Votes Required).

(Presenter: Gregory C. Devereaux, Chief Executive Officer, 387-5417)

Multijurisdictional Item with the following entities: Board Governed County Service Areas; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District

- 76) No Item

### **ORDINANCES FOR FINAL ADOPTION**

- 77) **CONTINUED FROM TUESDAY, AUGUST 6, 2013, ITEM #73** - Adopt ordinance to repeal Chapter 7 of Division 1 of Title 3 of the San Bernardino County Code relating to Emergency Medical Services Aircraft.  
(Presenter: Trudy Raymundo, Director, 387-9146)

### **DISCUSSION CALENDAR**

#### **Board of Supervisors**

- 78) Action on Consent Calendar

- 79) Deferred Items

#### **Arrowhead Regional Medical Center**

- 80)
1. Approve a five year lease agreement with IBM Credit LLC for non-Hewlett-Packard equipment, software and support services including three years of VMware software support of the Meditech Server Infrastructure Refresh Project, at the financing rate of 2.43% upon execution of the Certificate of Acceptance, resulting in an annual payment of \$269,329 for a total not-to-exceed amount of \$1,346,645.

2. Approve Amendment No. 3 to Agreement No. 10-437 with Hewlett-Packard Financial Services Company increasing the total amount by \$1,636,717 from \$3,856,052 to \$5,492,769 for the five year lease of Hewlett-Packard servers, hardware, software, and support services for the Meditech Server Infrastructure Refresh Project at the financing rate of 0.143% extending the term five years from the execution of the Certificate of Acceptance.
  3. Authorize the Purchasing Agent to issue a Master Blanket Purchase Order with Park Place International in the amount of \$2,915,537 for a turnkey server system which is financed by the lease agreements in recommendations 1 and 2.
  4. Authorize the Purchasing Agent to execute the Certificate of Acceptance for equipment for the Meditech Infrastructure Refresh Project.
  5. Authorize the Purchase Agent to extend VMware Software Support agreements for years 4 and 5 of the lease, not to exceed a total of \$160,000, and to increase the Purchase Order and/or lease agreement(s) if necessary for additional implementation services due to unanticipated design changes, in an amount not to exceed \$298,336 over the terms of the lease.
- (Presenter: Patrick Petre, Director, 580-6150)

### Board Governed County Service Areas

- 81) Acting as the governing body of the Board Governed County Service Areas and Zones providing water and sewer services:
1. Conduct a public hearing placing delinquent water and sewer user charges on the 2013-14 Tax Roll.
  2. Adopt Resolution confirming report of delinquent water and sewer user charges as on file with the Clerk of the Board.
  3. Authorize the Special Districts Department to submit the report of delinquent water and sewer user charges to the Auditor-Controller/Treasurer/Tax Collector for placement of the delinquent charges on the 2013-14 Tax Roll and to remove and/or adjust amounts listed on the report, to reflect any payments or required corrections to accounts, prior to the extension of the 2013-14 Tax Roll.
- (Presenter: Jeffrey O. Rigney, Director, 387-5967)

### PUBLIC COMMENT

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

DUE TO TIME CONSTRAINTS AND THE NUMBER OF PERSONS WISHING TO GIVE ORAL TESTIMONY, TIME RESTRICTIONS MAY BE PLACED ON ORAL TESTIMONY REGARDING THE ABOVE PROPOSALS. YOU MAY WISH TO MAKE YOUR COMMENTS IN WRITING TO ASSURE THAT YOU ARE ABLE TO EXPRESS YOURSELF ADEQUATELY.

THE BOARD OF SUPERVISORS MEETING FACILITY IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ASSISTIVE LISTENING DEVICES OR OTHER AUXILIARY AIDS OR SERVICES ARE NEEDED IN ORDER TO PARTICIPATE IN THE PUBLIC MEETING, REQUESTS SHOULD BE MADE THROUGH THE CLERK OF THE BOARD AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE BOARD MEETING. THE CLERK'S TELEPHONE NUMBER IS (909) 387-3841 AND THE OFFICE IS LOCATED AT 385 NORTH ARROWHEAD AVENUE, 2<sup>ND</sup> FLOOR, SAN BERNARDINO, CA.

AGENDA AND SUPPORTING DOCUMENTATION IS AVAILABLE ON THE INTERNET: [WWW.SBCOUNTY.GOV/COB](http://WWW.SBCOUNTY.GOV/COB)

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, SEPTEMBER 10, 2013 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.**